

**TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR
CITY OF FORT WORTH, TEXAS
(Southside TIF)**

**BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 12, 2015
1:00 P.M.**

**Business Assistance Center, 1150 South Freeway
Fort Worth, Texas 76104**

Board Members

Ms. Ann Zadeh, Chair

Ms. Kelly Allen Gray
Mr. Roy C. Brooks
Ms. Linda Christie

Mr. Early Davis
Mr. Mark McClendon
Ms. Ashley Paz

Mr. Scott Rule
Mr. Steve Townsend

Administrator – Paul Paine, Fort Worth South, Inc.
Staff Liaison – Mr. Jesus “Jay” Chapa, Assistant City Manager, City of Fort Worth

I. Call to Order - Chair

II. Approval of May 27, 2015 Meeting Minutes

III. Briefings

- A. Update on the Van Zandt-Guinn Elementary School by Vicki Burris - Capital Projects Administration Fort Worth Independent School District; Wayne Warren - AECOM, Gary Griffith -AECOM

IV. Action Items

- A. Discussion and Consideration of a Resolution to Approve an Amendment to increase the 2015 TIF Budget by \$2,000.00 for a Mistletoe Blvd. Redevelopment Study and \$20,000.00 for a Magnolia Village Parking Garage Preliminary Engineering and Conceptual Design Study (Paul Paine, TIF Administrator)
- B. Discussion and Consideration of a Resolution to a Approve TIF Development Agreement with LHS 200 Broadway, LLC, for Public Improvements Associated with an Adaptive Re-use Project for Commercial Space to be Located at 200 E. Broadway Avenue, Daggett 2nd Addition Blk: 11, Lot: 3 & 4A (Paul Paine, TIF Administrator)
- C. Discussion and Consideration of a Resolution to a Approve TIF Development Agreement with Fort Worth Bike Sharing, Inc., for System Support associated with the Bike Share Stations located within the TIF#4 Boundary (Paul Paine, TIF Administrator)

V. Executive Session

The Tax Increment Reinvestment Zone Number Four Board of Directors will conduct a closed meeting to:

The Business Assistance Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

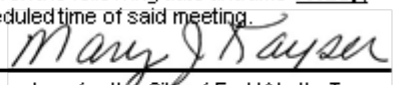
- A. Seek the advice of its attorneys concerning legal issues related to any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code; and
- B. Discuss the purchase, sale, lease, or value of real property, as authorized by Section 551.072 of the Texas Government Code, deliberation of which in an open meeting would have a detrimental effect on the position of the Board of Directors in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VI. Citizen Presentations (3-minute limit per presentation)

VII. Requests for Future Agenda Items

VIII. Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, August 07, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

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